



City Council Agenda

Council President
Tom Boyajian

Councilmembers

Garry Bredefeld, Acting Council President
Chris Mathys,
Henry Perea

Sal Quintero
Daniel Ronquillo
Ken Steitz

City Manager
Jeffrey M. Reid

City Clerk
Rebecca E. Klisch

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, MAY 2, 2000

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

9:00 A.M. COUNCIL ROLL CALL

Invocation by Monsignor Logan of the Holy Spirit Catholic Church of Fresno

Pledge of Allegiance to the Flag

Proclamation naming The Emerald Palms Apartments as: "THE CERTIFIED WATER AWARE APARTMENT COMPLEX"

Proclamation of "ROBERT "BOB" DITTMAR DAY" - Council President Boyajian

Proclamation of "MODERN WOODMEN OF AMERICA DAY" - Council President Boyajian

Presentation of Resolution of Commendation to Tower Christian School, "Destination Imagination Team" (Odyssey

of the Mind) - Councilmember Steitz

Proclamation of “BOY SCOUTS OF AMERICA SPRING CAMPOREE” - All Councilmembers

Presentation of Resolution of Commendation to Lincoln Elementary School’s Odyssey of the Mind State Championship Team - Councilmember Mathys

Presentation of P.R.I.D.E. Team Certificates for the Spring Quarter - *Reception immediately following - 2nd floor foyer*

COUNCIL ACTION OF UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve minutes of April 25, 2000

Action Taken:

Approve Agenda

Action Taken:

Adopt Consent Calendar

Action Taken:

TIME SCHEDULED HEARINGS AND MATTERS

10:00 A.M. Appearance by Johnny Nelum, N.A.A.C.P. President, to discuss personnel issues

Action Taken:

10:05 A.M. Appearance by Albert Movsesian requesting Fresno Area Express Handyride upgrade transportation to provide 24-hour service and provide additional buses to meet the increased number of handicapped individuals in the City of Fresno

Action Taken:

10:10 A.M. Request the City Manager to direct the Development Department to move forward with the re-naming of Parkway Drive to North Island Park Way or any name that somewhat identifies the Island Water Park - Councilmember Mathys

Action Taken:

11:00 A.M. **DISCUSSION OF CONTESTED CONSENT ITEMS (IF ANY)**

****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

TIME SCHEDULED HEARINGS AND MATTERS CONTINUED
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11:00 A.M.#2

CLOSED SESSION

- A. **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code Section 54957.6
City Negotiator(s): Jeffrey M. Reid, Andrew T. Souza, Jorge Aguiniga
Employee Organization(s): FCEA MOU Extension (Councilmember Ronquillo)
Action Taken:
- B. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** -
Government Code Section 54956.9, Subdivision (b)
Significant Exposure to Litigation:
1. Claim of Cristofer Llanes
 2. Claim of Gail Finn
 3. Claim of Eve Silvestri
 4. City of Fresno as Lessor of Airways Municipal Golf Course (“City”) and CCA Silband/Golf Corp, F/K/A/ CCA Silband Sports Corp., as Lessee of Airways Municipal Golf Course (“Tenant”)
Action Taken:
- C. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)
1. **Case Name:** Violet Smith v. City of Fresno, et al.
 2. **Case Name:** Scout Island v. City of Fresno (Councilmember Mathys)
 3. **Case Name:** Fresno City Employees Association v. City of Fresno; City Council, City of Fresno, Jeffrey M. Reid, City Manager, City of Fresno; Yvonne Quiring, Director Department of Housing and Neighborhood Revitalization, City of Fresno
 4. **Case Name:** Fresno City Employees Association v. City of Fresno, Jeffrey M. Reid, City Manager, Chief Administrative Officer, City of Fresno; Andrew T. Souza, Director of Administrative Services, City of Fresno; Ron Primavera, Director of Parks, Recreation and Community Services Department, City of Fresno
Action Taken:

****ITEMS SUBJECT TO MAYOR’S VETO OR RECONSIDERATION***

1A.

GENERAL CONSENT CALENDAR

(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 2:00 P.M.)

1. **RESOLUTION** - Authorizing the issuance, sale and delivery of City of Fresno Sewer System Subordinate Lien Revenue Refunding Bonds, 2000 Series A, authorizing the execution and delivery of an Indenture, Contract of Purchase, Remarketing Agreement, Agreement for Repurchase of certain outstanding bonds, Standby Bond Purchase Agreement, Payment Agreement, Official Statement, Amendment to 1993 Indenture, and other related documents and authorizing certain other actions and the execution of certain other documents in connection with the refinancing of existing Sewer System Revenue Bonds
Action Taken:
2. Approve new Scheduled Airline Month-to-Month Tenancy and Operations Agreement between the City of Fresno and Allegiant Air, Inc.
Action Taken:
3. Approval of a five (5) year contract with MCI Worldcom for T-1, PRI, DID, long distance and other related communications services and equipment
Action Taken:
4. **RESOLUTION** - Of intention to annex Final Map of Tract No. 4314 as Annexation No. 21 to the City of Fresno Community Facilities District No. 2 and to authorize the levy of special taxes
Action Taken:
5. Approve an agreement with HDR Engineering, Inc., to provide assistance to Wastewater Management and Sewer Maintenance Divisions in development of cost reduction opportunities and competitive business strategies
Action Taken:
6. * **RESOLUTION** - 369th amendment to MFS Resolution No. 80-420 amending the monthly, quarterly and annual parking permit fee for Garage No. 7
Action Taken:

1B.

CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS

2.

PLANNING AND ZONING ADMINISTRATION

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***

3. **GENERAL ADMINISTRATION**

- A. Recommend approval of the negotiated agreements designed to address affordable housing needs using the Home Investment Partnership (HOME) Program for construction of eight (8) new houses by Neighborhood Opportunities For Affordable Housing, Inc. (NOAH) and nine (9) grant housing rehabilitation projects by the Department of Housing and Neighborhood Revitalization

Action Taken:

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

- A. Approve appointment of Gary Timan Vigen to the Tower District Review Committee - Council President Boyajian (***For adoption***)

Action Taken:

- B. Request update on the UGM audit - Councilmember Quintero

Action Taken:

- C. Request the City Manager to provide an update on the bike path along Coventry Court Homeowner's Association along with a time line for construction - Councilmember Mathys

Action Taken:

6. **CITY/COUNTY INTERGOVERNMENTAL RELATIONS**

7. **UNSCHEDULED ORAL COMMUNICATIONS** - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

May	9 -	9:30 A.M.	HEARING re: P.A. No. A-99-37, Rezone Appl. No. R-99-52, filed by Howe Electric
May	9 -	10:00 A.M.	RESOLUTION supporting existing Freeway 41 as East-West Corridor Alternative - Councilmember Ronquillo
May	16 -	9:30 A.M.	HEARING re: 4-Year Consolidated Plan
May	16 -	10:00 A.M.	HEARING re: Mayor's proposed FY 2001 budget
May	16 -	11:15 A.M.	Rewards in homicide cases
May	23 -	9:30 A.M.	HEARING re: P.A. No. A-00-01, Rezone Appl. No. R-00-03, filed by David Ruschhauph
May	23 -	9:45 A.M.	HEARING re: T.A. No. 00-01 relating to fences in front yard
May	30 -	NO MEETING	HOLIDAY
June	6 -	9:30 A.M.	HEARING re: CFD No. 2, Annexation No. 21, Tract No. 4314
June	6 -	9:45 A.M.	HEARING re: P.A. No. A-99-36, Rezone Appl. No. R-99-51, filed by George Adams
June	20 -	9:30 A.M.	HEARING re: P.A. No. A-99-31, Rezone Appl. No. R-99-46, filed by Edwin and Norma Lobe
July	4 -	NO MEETING	COUNCIL VACATION
July	11 -	NO MEETING	COUNCIL VACATION
Aug.	1 -	NO MEETING	COUNCIL VACATION
Aug.	8 -	NO MEETING	COUNCIL VACATION
Sept.	5 -	NO MEETING	COUNCIL VACATION
Sept.	12 -	NO MEETING	COUNCIL VACATION

****ITEMS SUBJECT TO MAYOR'S VETO OR RECONSIDERATION***